



Board of Directors Meeting Minutes

March 9, 2020

1. Call to order @ 7:30PM
2. Record Attendance
 - a. Present: Nick Rook, Mike Mehaffey, Jeff Jones, Cory Gaye, Michaela Strawser, Bethany Wilson, Beth Whittle, Jess Elder, Derrick English, Don Moyer
 - b. Absent: Beth Cook, Felicia Rodrigo, Kevin Camasi, Julie Camasi
3. Acknowledgement of public and/or prospective board members/volunteers - None
4. Board Member Updates
 - a. President
 - i. Summer League – Tri C boys (one 6th), LD girls (one 6th) interested in joining
 1. RL uniforms
 - a. Will need more travel uniforms for Summer League
 - b. Michaela nixed the idea of having reusable uniforms. She feels that would require more work as far as sizing issues, receiving the uniforms back at the end of the year, and once received the condition of the uniform.
 - c. Nick to provide current uniform details to Michaela so BSN can quote the same
 - ii. Concessions Manager
 1. Kyle Cook has resigned from the Concessions Manager position via text to Nick. Position is now considered open. Nick discussed whether he should reach out to the previous persons who expressed interest in joining the Board.
 2. Jess to send email to recruit
 3. Nick will ask Kevin to post on social media
 - iii. Positions needed, eliminated, consolidated? – nothing recommended
 - iv. Boys Youth Camp
 1. 7th-9th Grades – 6/15-6/19 (9AM-12:30PM)
 2. 4th-6th Grades – 7/13-7/17 (9AM-12:30PM)
 - a. 6th grades can also attend the 7th-9th grade camp as well
 - b. Cost is \$80 per camp
 - c. Not to interfere with Messiah College Summer Camp
 - v. Season Recap
 1. See attached BBall Committee Notes from 3/1 Committee Meeting
 2. Game Days-Should the manager or board member take turns? Having an Opener or Closer to alleviate possible burnout of the individual
 3. A suggestion that head coaches have their kids participation fees waived
 4. Volunteer buy out and pay back (\$50) suggested
 - 5.
 - vi. New processes and publishing timeline (Nick)
 1. Non-Meeting Minutes
 2. General Expenses/Purchasing (<\$50 & >\$50) (& Secretary involvement)
 3. Tournament Fees
 4. Scheduling
 5. Equipment Check Out
 - vii. Should we move to a new application and away from Sports Connect?
 1. Nick recommended Team Snap
 2. Bethany mentioned Band which is a good app and personally I find it to be a good communicator as far as discussions with a group. But need to research and discuss further the setup fee and monthly fee

3. More research will be done prior to April's meeting
 - b. Vice President
 - c. Treasurer
 - i. Balance update
 - d. Secretary
 - i. Provide review of non-meeting minutes and vote results
 - e. Boys Program Director
 - i. Review BBall Committee Notes attached in detail
 - ii. Tournament over the weekend was a success. It ran smoothly and was nicely executed. Mike mentioned a possible Tip Off Tournament as ways to help build possible revenue.
 1. Nick to discuss with High School coaches to help man and share revenue.
 - iii. Working with Salem to rent gym 2 nights a week next winter
 - iv. Gave general overview of 5th and 6th grade travel and premier division seasons
 - v. Add clubs or religious classes as schedule impacts for practices for next winter season
 - f. Boys Players Division Manager
 - i. Gave 4th grade travel tournament results and general overview of 4th grade travel and players division seasons
 - g. Girls Program Director
 - i. Reviewed BBall Committee Notes attached as well
 - ii. Cedar Cliff March Madness Tournament Update
 1. Tournament news-\$350 which included 4 games a free t-shirt. 4 trophies, medals to all the girls and smaller trophies for the individual skills competition The skills contest was fun and interactive and Cedar Cliff made a nice chunk of change off of it. Our girls did very well considering they played Mechanicsburg A and Cedar Cliff B Teams which are very solid teams! Cory did mention positive parent survey feedback from his teams. He also mentioned that he thinks there were only 3 games lost and under 10 point difference! (Cory's Team's)
 - iii. Gave general overview of A travel and premier division seasons
 - h. Girls Players Division Manager
 - i. Jeff did mention he thinks that having a playbook will help with not only the athlete's skill sets but to help with teaching the new coaches drills, etc.
 - ii. general overview of B team travel and players division seasons
 - i. Boys High School Coach – not present
 - j. Girls High School Coach – not present
 - k. Schedule & Referee Manager – not present
 - l. Communications and Member Relations Manager – nothing to report
 - m. Concessions Manager – OPEN
 - n. Web Manager – not present
 - o. Fundraising Manager – not present
 - p. Equipment Manager
 - i. Are all travel fees in?
 - ii. Confirmed all travel fees are in per Bethany
 - iii. Get equipment back from travel coaches
 1. Mike and Derek to swap equipment bags due to ball sizes for their teams next season
 2. Mike to get Chris Rose's bag back
 - iv. Get coaches binders back – turn in will be the next Board meeting on 4/9 – Jess to send email to coaches
 - v. Take and tracking inventory
5. Open discussion
 - a. Financial reports given to Board quarterly with P&L breakout
 - b. What do we need to vote on for financial reasons? Unanimous vote for the Grip Mats
 - c. Scheduling Committee should be formed including Kevin, Felicia, Nick, Mike, Cory and Donnie
 6. Any committee meetings need booked?
 7. Reminder of next full Board Meeting
 - a. Tentative meeting Dates: 4/9, 5/7, 6/4, 7/9, 8/6, 9/3, 10/8, 11/5, 12/3 – Kevin to load dates into system schedule
 8. Adjournment @ 8:37PM

Basketball Committee Meeting Notes 3/1/20

- Rename Players to NCAA & WNCAA and Premier to NBA & WNBA
- Travel evaluations/travels will be done via committee, not just coaches
 - People will be named prior to tryouts
 - Head coaches of each team will have the final say
- New grade breakdowns moving forward
 - K-1st
 - NCAA & WNCAA - 2nd-3rd grade
 - NBA & WNBA - 4th-5th grade
 - Patriot League – 6th-8th grade (that did not make travel or middle school teams)
 - Games will take place at Red Mill or Red Land, Sunday evenings
- NCAA/WNCAA will have PIAA refs
 - Nick to gauge financial impact
- NCAA/WNCAA will keep scores on boards unless team is up by 15 or more
- NCAA games will take place during the week at Newberry
 - Nick to check with EpSports on impact to refs during weeknights
- WNCAA games will take place at RLHS prior to NBA/WNBA
- WNCAA NCAA/WNCAA practices will take place during the weekends @ Red Mill
 - Saturday 1 hour clinic with 30 min team break out
 - Sunday 1 or 1.5 hour team practices at Red Mill?
- All games moving to two 16 minute halves
 - Subs every four mins
 - Running clock except last 60 seconds of each half
 - One 30 second time out per half, use it or lose it
 - Overtime one 30 second per (no transfer of unused time outs from 2nd half) – ties (except playoff) end in a tie
- NCAA/WNCAA no foul shots
- NCAA BLOBs are ok
- WNCAA no BLOB, only SLOB or check at the top
- All divisions
 - If kids miss two practices without an excuse coach only needs to play 25% of the following game
 - Once practices are being attended again they resume to 50%
 - If any more practices are missed back to 25% and pattern continues for the season
 - Coach to contact the director if they are in a situation where the 25% rule is going to be applied
 - Teams will be assigned volunteer days to help with game days
 - Double elimination moving forward for Rec (February Frenzy)
 - Weekday games until Final Four
 - Final Four on weekend
- Outsource K-1 to Unleashed Potential again or Advanced Hoops in exchange for sponsorship?
- Winter travel tryouts remaining in September
- Rec evals remain in October
- 4th grade boys travel rejoin Advanced Hoops possibly
- 4/5th grade girls travel host on Saturdays
- Summer League
 - Boys not doing tryouts, staying with same teams and by invite
 - Girls will do an evaluation/tryout day
- Open gyms (rising grades)
 - Boys (1-2 a week)
 - 6-8th grade – Erin Gay running with support from Mike Mehaffey
 - 4-5th grade – Mike Mehaffey running
 - Girls (1-2 a week)
 - 6-9th grade – Cory Gaye running
 - 4-5th grade – Jeff Jones running
- Mike & Cory to provide survey questions to Kevin Camasi for their respective sides

Non Basketball Notes

- Financial reports given to Board quarterly with P&L breakout

- What do we need to vote on for financial reasons?
- Scheduling Committee should be formed